

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, MARCH 2, 2017
7:00 P.M.
POLICE STATION**

Present: Gabrielle Clemens, Gerard Jansen, James Jarrett, Keith Johnson, John McDonald, Chair, Jim Philipkosky, Sandy Metraux, Ellen Richstone and Lisa Reitano

Also Present: Donna S. VanderClock, Town Manager, Susan Kelley, Finance Director, Pete Forcellese, Treasurer/Collector, Michael Goulding, Police Chief, Imai Aiu, Town Planner, Michael Harrity, Selectman

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Resident Comments
7:05 p.m.	2. Designate member to keep minutes of this meeting
7:10 p.m.	3. Consider and approve minutes of meeting of 1/26/2017 & 2/16/2017
7:15 p.m.	4. 133 Boston Post Road Housing Presentation- Financial Impact Analysis Keir Evans, Boston Properties, Mark Fougere, Fougere Planning & Development, Inc., Imai Aiu, Town Planner, Michael Harrity, Selectman
8:15 p.m.	5. FY18 Budget-Police, Police Chief, Michael Goulding (Clemens) Police Operating Budget Tab 11-1, CIP Tab 18-9
8:45 p.m.	6. Tour of Police Station

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Department</u>
3/6/2017	Town Hall	Annual Town Caucus
3/9/2017	Town Hall	FY18 School & Case Campus Master Plan Budget
3/13/2017	Town Hall	Community Preservation Committee Meeting
3/16/2017	Town Hall	Discussion with COA Director, Review ATM Warrant Articles & Finance Comm. Report
3/23/2017	Town Hall	Finalize Finance Comm. Report
3/27/2017	Town Hall	Community Preservation Committee Public Hearing
5/1/2017	Town Hall	Annual Budget Hearing
5/6/2017	Town Hall	Annual Town Election
5/8/2017	High School	Annual Town Meeting (1 st night)
5/10/2017	High School	Annual Town Meeting (2 nd night)
5/15/2017	High School	Annual Town Meeting (3 rd night if necessary)